

BOROUGH OF HIGHLAND PARK
REGULAR MEETING
SEPTEMBER 5, 2023 – 7:00 PM

To attend the meeting electronically, please follow the instructions below:

By phone:
1-929-205-6099
Webinar: 920 9574 9666

By computer, smartphone or tablet:
<https://zoom.us/j/92095749666>

MISSION STATEMENT OF THE BOROUGH OF HIGHLAND PARK:

The Mission of the Highland Park Borough Council is to establish a government based upon the principles of good government: ethics, efficiency and the effective provision of services.

The Borough Council is committed to creating a thriving community, which is sustainable economically, environmentally and socially.

The Borough Council is further committed to creating a community which values its unique and diverse populations and encourages direct public participation in the governing process.

AGENDA

* Denotes Consent Agenda Posted Items. Ordinarily, consent agenda items, pursuant to Ordinance No. 920, are not read nor debated unless there is a request by a member of Council or the public. Furthermore, unless requested by a member of Council for a separate vote, all consent agenda items, as per Council's Rules of Order, Article IV, shall be considered in the form of one **MOTION**.

1. Call to Order and Open Public Meetings Statement.
2. Pledge of Allegiance.
3. Roll Call.
4. Agenda Questions by Council Members.
5. Honors, Awards and Presentations.
 - Prostate Cancer Awareness Month
 - Valerie Drach Weidmann, Retirement from Library
6. Approval of Minutes.
 - 6.a **MOTION** to approve minutes as distributed:

- August 5, 2023 Regular and Executive Session
- August 15, 2023 Redevelopment Regular and Executive Session

ROLL CALL VOTE

7. Council Reports.
8. Borough Administrator's Report.
9. Borough Attorney's Report.
10. Mayor's Report.
11. Public Participation.
(21 minutes total; 3 minutes per speaker limited to items on this Agenda. Comments from members of the public attending the meeting in-person will be heard first, followed by members of the public attending the meeting via Zoom.)
12. Ordinances Requiring a First Reading.

12.a **Ordinance No. 23-2075** An Ordinance Providing for Capital Improvements to the Library Roof

MOTION to approve/reject Ordinance No. 23-2075, authorize publication as required by law, and set up public hearing for September 19, 2023

ROLL CALL VOTE

13. Consent Agenda Items - Resolutions.

MOTION to adopt/reject

ROLL CALL VOTE

- 13.a *9-23-189 Resolution Authorizing Purchase of Three Chevy Malibu's for the Police Department under State Contract with Hertrich Fleet Services, Inc
- 13.b *9-23-190 Resolution Authorizing Purchase of a Nissan Leaf for the Department of Community Services Under State Contract with Hudson Motors Partnership
- 13.c *9-23-191 Chapter 159 -2023 Lead Grant Assistance Program
- 13.d *9-23-192 Resolution Appointing Nerea Champion as Chief Financial Officer
- 13.e *9-23-193 Resolution Authorizing Purchase of Nine Hydrant Extensions and Nine Safety Flg Repairs Kits with Kennedy Water Works
- 13.f *9-23-194 Resolution Authorizing Submission of an Arts Grant Application with Middlesex County Division of Folklife and Cultural Heritage Arts Institute County Project Support
- 13.g *9-23-195 Resolution to Amend Annual Salary Resolution

- 13.h *9-23-196 Resolution Authorizing RFQ for 2024 Professional Services
- 13.i *9-23-197 Resolution Authorizing Contract for the Installation of Playground Surface and Equipment at the Felton Avenue Tot Lot Under ESCNJ Contract
- 13.j *9-23-198 Resolution to Amend the 2023 Capital Budget.

- 13.k *9-23-199 Resolution to Approve Bills List

14. Appointments.

- 14.a Crossing Guards
 - Monique Thomas
 - Deborah Riddick-Smith
 - Karen Aarons
 - Thomas Stephen
 - Christopher Lopez
 - Charlene Rayside
 - Lucille Morris
 - Carol Gordon
 - Jacqueline Rhein
 - Catherine Ciociari

Arts Commission

Nikki Gonzalez, Alternate to Regular

**MOTION TO CONFIRM
CALL VOTE**

ROLL

- 15. Second Public Participation.
(3 minutes per speaker on any topic; subject to 9 PM conclusion prior to Work Session. Comments from members of the public attending the meeting in-person will be heard first, followed by members of the public attending the meeting via Zoom.)
- 16. Recess (5 minutes).
- 17. Work Session Items: No formal action to be taken.
- 18. Executive Session (if necessary).
- 19. MOTION to adjourn.
- 20. **Next Scheduled Meeting:** September 19, 2023 @ 7 PM

**CAPITAL ORDINANCE NO. 23-2075
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

**CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE
LIBRARY ROOF IN THE AMOUNT OF \$215,000**

BE IT ORDAINED AND ENACTED BY THE BOROUGH OF HIGHLAND PARK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1: The improvements or purposes described in Section 2 of this ordinance is hereby authorized as a general capital improvement to be undertaken by the Borough of Highland Park, in the County of Middlesex, State of New Jersey. For the improvements or purposes described in Section 2, there is hereby appropriated the sum of \$215,000.

Section 2: The improvements hereby authorized to be undertaken consist of improvements to the library roof in order to address the persistent leaks. Such improvements or purposes shall include, but are not limited to, as required, replacement of the 3,000 SF flat roof section as well as all engineering and architectural design work, construction planning, preparation of plans and specifications, bid documents, construction inspection and contract administration.

Section 3: The expenditure of \$215,000 from the Borough of Highland Park's general capital fund balance, for the purpose set forth in Section 2 hereof, is hereby authorized and approved.

Section 4: The capital budget of the Borough is hereby amended, if needed, to conform with the provisions of this capital ordinance and, to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing the full detail of the amended capital budget and capital programs as approved by the Director of Local Government Services, New Jersey Department Of Community Affairs is on file in the office of the Clerk, if needed, and is available for public inspection.

Section 5: This ordinance shall take effect immediately after the final adoption as described in N.J.S.A. 40:49-2.

Introduced on first reading by title: September 5, 2023

ADOPTED:

ATTEST:

APPROVED:

Jennifer Santiago, Borough Clerk

Elsie Foster, Mayor

**RESOLUTION NO. 9-23-189
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

**RESOLUTION AUTHORIZING PURCHASE OF THREE CHEVY MALIBUS FOR THE
POLICE DEPARTMENT UNDER STATE CONTRACT WITH HERTRICH FLEET
SERVICES, INC**

WHEREAS the Highland Park Police Department requires three replacement vehicles for its Detective Bureau and the Captain as more fully described on the attached quote; and

WHEREAS, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, the Borough desires to purchase said vehicles under State Contract No. 19-FLEET-00953, from Hertrich Fleet Services, Inc. 1427 Bay Road, Milford, DE 19963, at the State contract prices; and

WHEREAS, funds for this purpose are available in Current Fund Account No. 3-01-25-240-243, in the amount of \$46,315.00, the 2015 MCIA Capital Equipment and Improvement Program Financing Program in the amount of \$945.00, and the 2019 MCIA Capital Equipment and Improvement Program Financing Program in the amount of \$24,008.00, for a total not to exceed \$71,268.00, as reflected by the certification of funds by the Chief Financial Officer no. 2023-53.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, in the County of Middlesex, State of New Jersey, as follows:

1. The Highland Park Police Department is hereby authorized to purchase three (3) Chevy Malibu’s from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963, under State Contract No. FLEET-00953 for a total amount not to exceed \$71,268.00.
2. Certified copies of this resolution be forwarded to the Borough Administrator, Police Chief, and the Chief Financial Officer.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Highland Park Borough Council at a meeting held on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

NJ State Contract #19-FLEET-00953 (T0099), Item#6, Class-Item 071-0
Section 3, Price Line#5: Sedan, Mid Size, 4 door w/ Gasoline Engine

Hertrich Fleet Services Inc
1427 Bay Rd
Milford, DE 19963
Mike Wright, Government Sales Manager
Phone: (800) 698-9825
Fax: (302) 839-0555
Email: mwright@hertrichfleet.com

QUOTE FOR: HIGHLAND PARK (Detective Bureau)

#08092023-03

2024 Chevrolet Malibu LS 1FL Sedan

SELECTED OPTIONS:

<u>Code</u>	<u>Description</u>
1FL	LS PREFERRED EQUIPMENT GROUP includes standard equipment
A51	SEATS, FRONT BUCKET
H1T	JET BLACK, Premium cloth seat trim
IOR	AUDIO SYSTEM, CHEVROLET INFOTAINMENT 3 SYSTEM, 8" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple Car Play and Android Auto capable.
LFV	ENGINE, 1.5L TURBO DOHC 4-CYLINDER DI with Variable Valve Timing (VVT) (160 hp [119.3 kW] @ 5700 rpm, 184 lb-ft torque [248.4 N-m] @ 2500-3000 rpm)
MRG	TRANSMISSION, CONTINUOUSLY VARIABLE (CVT)
NE1	NORTHEAST EMISSIONS

BASE CONTRACT PRICE: \$23195.00

EXTERIOR COLORS

GXD	STERLING GRAY METALLIC	\$0.00
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ADDITIONAL OPTIONS :

<u>Code</u>	<u>Description</u>	<u>Price</u>
H1T	JET BLACK, Premium cloth seat trim	\$0.00
ZAM	TIRE, COMPACT SPARE, T125/80R16 includes (SJF) 16" (40.6 cm) spare steel wheel and (V33) road emergency tool kit	\$227.50
VK3	LICENSE PLATE BRACKET, FRONT	\$0.00
BTV	REMOTE VEHICLE STARTER SYSTEM	\$273.00
PDH	INTERIOR PROTECTION PACKAGE includes (VAV) All-weather floor mats and (VLI) Cargo mat	\$204.75

TOTAL W/OPTIONS: \$23900.25

TOTAL FOR (2): \$47800.50

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

NJ State Contract #19-FLEET-00953 (T0099), Item#6, Class-Item 071-0
Section 3, Price Line#5: Sedan, Mid Size, 4 door w/ Gasoline Engine

Hertrich Fleet Services Inc.
1427 Bay Rd
Milford, DE 19963
Mike Wright, Government Sales Manager
Phone: (800) 698-9825
Fax: (302) 839-0555
Email: mwright@hertrichfleet.com

QUOTE FOR: HIGHLAND PARK (Captain)

#08092023-04

2024 Chevrolet Malibu LS 1FL Sedan

SELECTED OPTIONS:

<u>Code</u>	<u>Description</u>
1FL	LS PREFERRED EQUIPMENT GROUP includes standard equipment
A51	SEATS, FRONT BUCKET
H1T	JET BLACK, Premium cloth seat trim
IOR	AUDIO SYSTEM, CHEVROLET INFOTAINMENT 3 SYSTEM, 8" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple Car Play and Android Auto capable.
LFV	ENGINE, 1.5L TURBO DOHC 4-CYLINDER DI with Variable Valve Timing (VVT) (160 hp [119.3 kW] @ 5700 rpm, 184 lb-ft torque [248.4 N-m] @ 2500-3000 rpm)
MRG	TRANSMISSION, CONTINUOUSLY VARIABLE (CVT)
NE1	NORTHEAST EMISSIONS

BASE CONTRACT PRICE: \$23195.00

EXTERIOR COLORS

GXD	STERLING GRAY METALLIC	\$0.00
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ADDITIONAL OPTIONS :

<u>Code</u>	<u>Description</u>	<u>Price</u>
H1T	JET BLACK, Premium cloth seat trim	\$0.00
VK3	LICENSE PLATE BRACKET, FRONT	\$0.00
BTV	REMOTE VEHICLE STARTER SYSTEM	<u>\$273.00</u>
TOTAL W/OPTIONS:		\$23468.00

**RESOLUTION NO. 9-23-190
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

**RESOLUTION AUTHORIZING PURCHASE OF NISSAN LEAF FOR THE
DEPARTMENT OF COMMUNITY SERVICES UNDER STATE CONTRACT WITH
HUDSON MOTORS PARTNERSHIP**

WHEREAS the Department of Community Services requires a new vehicle to use for in-town transportation and medical rides, as more fully described on the attached quote; and

WHEREAS, public bids are not required when the purchase is under a State Contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law; and

WHEREAS, the Borough desires to purchase said vehicle for an amount not to exceed \$30,000.00 under State Contract No. 19-FLEET-00956, from Hudson Motors Partnership, 585 Route 440, Jersey City, NJ 07305, at the State contract prices; and

WHEREAS, funds for this purpose are available in Current Fund Account No. 3-01-26-315-232, in the amount of \$4,078.00 and through the 2019 MCIA Capital Equipment and Improvement Program Financing Program in the amount of \$25,922.00, for a total amount not to exceed \$30,000.00, as reflected by the certification of funds by the Chief Financial Officer no. 2023-54.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, in the County of Middlesex, State of New Jersey, as follows:

1. The Department of Community Services is hereby authorized to purchase a 2023 Nissan Leaf from Hudson Motors Partnership, 585 Route 440, Jersey City, NJ 07305, under State Contract No. 19-FLEET-00956, for a total amount not to exceed \$30,000.00.
2. Certified copies of this resolution be forwarded to the Borough Administrator, Director of Community Services, and the Chief Financial Officer.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Highland Park Borough Council at a meeting held on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				

Blanket P.O. Price: \$23,920
Blanket P.O. Discount: 11%
(% Discount off List Price of Manufacturer's Options)
Section 12 (Blanket P.O. 19-FLEET-00956)
Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback



Blanket P.O. Price: \$23,920
Blanket P.O. Discount: 11%
(% Discount off List Price of Manufacturer's Options)
Section 12 (Blanket P.O. 19-FLEET-00956)
Vendor: Hudson Motors Partnership


Table of Contents

- Dealership Information
- Price Summary
- Weight Rating
- Technical Specifications
- Selected Model and Options
- Optional Equipment
- Standard Equipment
- Window Sticker
- Vehicle Image

Blanket P.O. Price: \$23,920
Blanket P.O. Discount: 11%
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Section 12 (Blanket P.O. 19-FLEET-00956)
Vendor: Hudson Motors Partnership

Prepared By:

Blanket P.O. Price: \$23,920
 Blanket P.O. Discount: 11%
 (% Discount off List Price of Manufacturer's Options)
 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership


Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Price Summary

PRICE SUMMARY

	Invoice	MSRP
Base Price	\$26,341.00	\$27,800.00
Total Options	\$0.00	\$0.00
Vehicle Subtotal	\$26,341.00	\$27,800.00
Dealer Advertising Adjustment	\$0.00	\$0.00
Destination Charge	\$1,095.00	\$1,095.00
Grand Total	\$27,436.00	\$28,895.00

Blanket P.O. Price: \$23,920
Blanket P.O. Discount: 11%
(% Discount off List Price of Manufacturer's Options)
Section 12 (Blanket P.O. 19-FLEET-00956)
Vendor: Hudson Motors Partnership


Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Weight Ratings

WEIGHT RATINGS

Front Gross Axle Weight Rating:	Rating Not Available
Rear Gross Axle Weight Rating:	Rating Not Available
Gross Vehicle Weight Rating:	Rating Not Available

Blanket P.O. Price: \$23,920
 Blanket P.O. Discount: 11%
 (% Discount off List Price of Manufacturer's Options)
 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Technical Specifications

Powertrain

Transmission

Drivetrain	Front Wheel Drive	Trans Order Code	N/A
Trans Type	1	Trans Description Cont.	Automatic
Trans Description Cont. Again	N/A	First Gear Ratio (:1)	N/A
Reverse Ratio (:1)	N/A	Clutch Size	N/A
Final Drive Axle Ratio (:1)	8.19		

Mileage

EPA Fuel Economy Est - Hwy	N/A	Cruising Range - City	N/A
EPA Fuel Economy Est - City	N/A	Fuel Economy Est-Combined	N/A
Cruising Range - Hwy	N/A	EPA MPG Equivalent - City	123
EPA MPG Equivalent - Hwy	99	EPA MPG Equivalent - Combined	111
Estimated Battery Range	150 mi		

Engine

Engine Order Code	N/A	Engine Type	Electric
Displacement	N/A	Fuel System	N/A
SAE Net Horsepower @ RPM	147 @ 3282	SAE Net Torque @ RPM	236

Electrical

Cold Cranking Amps @ 0° F (Primary)	N/A	Maximum Alternator Capacity (amps)	N/A
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Cooling System

Total Cooling System Capacity	N/A		
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Vehicle


Emissions

Tons/yr of CO2 Emissions @ 15K mi/year	N/A	EPA Greenhouse Gas Score	N/A
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Vehicle

EPA Classification	Midsized Cars		
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 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Chassis

Weight Information

Base Curb Weight	3516 lbs
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Trailer

Dead Weight Hitch - Max Trailer Wt.	N/A	Dead Weight Hitch - Max Tongue Wt.	N/A
Wt Distributing Hitch - Max Trailer Wt.	N/A	Wt Distributing Hitch - Max Tongue Wt.	N/A

Suspension

Suspension Type - Front	Strut	Suspension Type - Rear	Torsion Beam
Suspension Type - Front (Cont.)	Strut	Suspension Type - Rear (Cont.)	Torsion Beam
Shock Absorber Diameter - Front	N/A	Shock Absorber Diameter - Rear	N/A
Stabilizer Bar Diameter - Front	N/A	Stabilizer Bar Diameter - Rear	N/A

Tires

Front Tire Order Code	N/A	Rear Tire Order Code	N/A
Spare Tire Order Code	N/A	Front Tire Size	P205/55HR16
Rear Tire Size	P205/55HR16	Spare Tire Size	N/A

Wheels

Front Wheel Size	16 X 6.5 in	Rear Wheel Size	16 X 6.5 in
Spare Wheel Size	N/A	Front Wheel Material	Steel
Rear Wheel Material	Steel	Spare Wheel Material	N/A


Steering

Steering Type	Rack-Pinion	Steering Ratio (:1), Overall	N/A
Lock to Lock Turns (Steering)	N/A	Turning Diameter - Curb to Curb	34.8 ft
Turning Diameter - Wall to Wall	N/A		

Brakes

Brake Type	4-Wheel Disc	Brake ABS System	4-Wheel
Brake ABS System (Second Line)	N/A	Disc - Front (Yes or)	Yes
Disc - Rear (Yes or)	Yes	Front Brake Rotor Diam x Thickness	11.1 in
Rear Brake Rotor Diam x Thickness	11.5 in	Drum - Rear (Yes or)	N/A
Rear Drum Diam x Width	N/A		

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Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Chassis

Fuel Tank

Fuel Tank Capacity, Approx	N/A	Aux Fuel Tank Capacity, Approx	N/A
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Dimensions

Interior Dimensions

Passenger Capacity	5	Passenger Volume	92.4 ft ³
Front Head Room	41.2 in	Front Leg Room	42.1 in
Front Shoulder Room	54.3 in	Front Hip Room	51.7 in
Second Head Room	37.3 in	Second Leg Room	33.5 in
Second Shoulder Room	52.5 in	Second Hip Room	50 in


Exterior Dimensions

Wheelbase	106.3 in	Length, Overall	176.4 in
Width, Max w/o mirrors	70.5 in	Height, Overall	61.4 in
Track Width, Front	60.6 in	Track Width, Rear	61.2 in
Min Ground Clearance	N/A	Liftover Height	N/A

Cargo Area Dimensions

Cargo Volume with Rear Seat Up	23.6 ft ³	Cargo Volume with Rear Seat Down	30 ft ³
Trunk Volume	N/A		

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 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Selected Model and Options

MODEL

CODE	MODEL	Invoice	MSRP
17013	2023 Nissan LEAF S Hatchback	\$26,341.00	\$27,800.00

COLORS

CODE	DESCRIPTION
K23	Brilliant Silver Metallic

PRIMARY PAINT

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	Invoice	MSRP
K23	Brilliant Silver Metallic	0.00 lbs	0.00 lbs	\$0.00	\$0.00


SEAT TRIM

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	Invoice	MSRP
G	Black, Cloth Seat Trim	0.00 lbs	0.00 lbs	\$0.00	\$0.00

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	Invoice	MSRP
50S	[C03] 50 State Emissions	0.00 lbs	0.00 lbs	\$0.00	\$0.00
	Options Total	0.00 lbs	0.00 lbs	\$0.00	\$0.00

Blanket P.O. Price: \$23,920
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 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Optional Equipment

PRIMARY PAINT

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	Invoice	MSRP
K23	Brilliant Silver Metallic	0.00 lbs	0.00 lbs	\$0.00	\$0.00
KAD	Gun Metallic	0.00 lbs	0.00 lbs	\$0.00	\$0.00
KH3	Super Black	0.00 lbs	0.00 lbs	\$0.00	\$0.00
QAK	Glacier White	0.00 lbs	0.00 lbs	\$0.00	\$0.00
RAY	Deep Blue Pearl	0.00 lbs	0.00 lbs	\$0.00	\$0.00

SEAT TRIM

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	Invoice	MSRP
G	Black, Cloth Seat Trim	0.00 lbs	0.00 lbs	\$0.00	\$0.00


ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	Invoice	MSRP
50S	[C03] 50 State Emissions	0.00 lbs	0.00 lbs	\$0.00	\$0.00

PORT INSTALLED OPTIONS

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	Invoice	MSRP
___	[Z98] Nissan Ship Through Fee	0.00 lbs	0.00 lbs	\$150.00	\$150.00
CUP	[M93] Rear Cupholders & Stash Tray	0.00 lbs	0.00 lbs	\$102.00	\$120.00
FLO	[L92] Carpeted Floor Mats & Cargo Area Mat	0.00 lbs	0.00 lbs	\$235.00	\$275.00
KIC	[N92] Kick Plates	0.00 lbs	0.00 lbs	\$137.00	\$160.00
ORG	[M92] Cargo Organizer	0.00 lbs	0.00 lbs	\$222.00	\$260.00
PRO	[B92] Protection Package -inc: front bumper clear protector and rear bumper protector	0.00 lbs	0.00 lbs	\$239.00	\$280.00
SAF	[S92] Safety Kit -inc: first-aid kit and emergency kit	0.00 lbs	0.00 lbs	\$85.00	\$100.00
SGD	[B93] Splash Guards	0.00 lbs	0.00 lbs	\$197.00	\$230.00
USB	[H92] USB Charging Cable Set	0.00 lbs	0.00 lbs	\$78.00	\$90.00

Blanket P.O. Price: \$23,920
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 (% Discount off List Price of Manufacturer's Options)
 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Standard Equipment

Mechanical

Engine: 110kW AC Synchronous Motor

Transmission: Single Speed Reducer

Front-Wheel Drive

8.19 Axle Ratio

Battery w/Run Down Protection

Gas-Pressurized Shock Absorbers

Front And Rear Anti-Roll Bars

Electric Power-Assist Speed-Sensing Steering

Strut Front Suspension w/Coil Springs

Torsion Beam Rear Suspension w/Coil Springs

Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

Brake Actuated Limited Slip Differential

Lithium Ion Traction Battery w/6.6 kW Onboard Charger, 35 Hrs Charge Time @ 110/120V, 8 Hrs Charge Time @ 220/240V, 0.75 Hr Charge Time @ 440V and 40 kWh Capacity

Exterior

Wheels: 16" Steel w/Covers

Tires: 205/55R16 AS

Tire Mobility Kit

Clearcoat Paint

Body-Colored Front Bumper w/Chrome Bumper Insert

Body-Colored Rear Bumper

Black Side Windows Trim and Black Front Windshield Trim

Chrome Door Handles

Black Power Side Mirrors w/Manual Folding

Fixed Rear Window w/Fixed Interval Wiper and Defroster

Light Tinted Glass

Variable Intermittent Wipers


Fully Galvanized Steel Panels

Lip Spoiler

Liftgate Rear Cargo Access

Tailgate/Rear Door Lock Included w/Power Door Locks

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 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Exterior

Intelligent Auto Headlights (i-Ah) Auto On/Off Aero-Composite Halogen Auto High-Beam Headlamps w/Delay-Off

LED Brakelights

Headlights-Automatic Highbeams

Entertainment

Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Aux Audio Input Jack, Steering Wheel Controls and Radio Data System

Radio: NissanConnect AM/FM w/SiriusXM -inc: 8" color display w/multi-touch control, Apple CarPlay, Android Auto, SiriusXM radio w/advanced audio features, USB connection port for iPod interface and other compatible devices, Siri Eyes Free, Bluetooth hands-free phone system, streaming audio via Bluetooth, hands-free text messaging assistant and 4 speakers

Integrated Roof Antenna

Siri Eyes Free

2 LCD Monitors In The Front

Interior

Driver Seat

Passenger Seat

60-40 Folding Bench Front Facing Fold Forward Seatback Rear Seat

Manual Tilt/Telescoping Steering Column

Gauges -inc: Speedometer, Odometer, Traction Battery Level, Power/Regen, Traction Battery Temperature, Trip Odometer and Trip Computer

Power Rear Windows

Front Bucket Seats -inc: 6-way manual driver and 4-way manual front passenger seats

Front Cupholder

Rear Cupholder

Proximity Key For Doors And Push Button Start

Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry, Illuminated Ignition Switch and Panic Button

Remote Releases -Inc: Keyfob Charge Port Door

Cruise Control w/Steering Wheel Controls


Automatic Air Conditioning

Illuminated Glove Box

Driver Foot Rest

Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Console Insert and Chrome/Metal-Look Interior Accents

Blanket P.O. Price: \$23,920
 Blanket P.O. Discount: 11%
 (% Discount off List Price of Manufacturer's Options)
 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Interior

Full Cloth Headliner

Cloth Door Trim Insert

Metal-Look Gear Shifter Material

Cloth Seat Trim

Day-Night Rearview Mirror

Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Auxiliary Mirror

Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 1 12V DC Power Outlet

Front Map Lights

Fade-To-Off Interior Lighting

Full Carpet Floor Covering

Carpet Floor Trim

Cargo Features -inc: Tire Mobility Kit

Cargo Space Lights

Driver And Passenger Door Bins

Power 1st Row Windows w/Driver 1-Touch Up/Down

Delayed Accessory Power

Power Door Locks w/Autolock Feature

Systems Monitor

Trip Computer

Outside Temp Gauge

Digital/Analog Appearance

Seats w/Cloth Back Material

Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints

Front Center Armrest

1 Seatback Storage Pocket

Perimeter Alarm

Immobilizer

1 12V DC Power Outlet


Air Filtration

Safety-Mechanical

Electronic Stability Control (ESC)

ABS And Driveline Traction Control

Blanket P.O. Price: \$23,920
 Blanket P.O. Discount: 11%
 (% Discount off List Price of Manufacturer's Options)
 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Rear Parking Sensors

Intelligent Blind Spot Intervention (I-BSI) Blind Spot

Intelligent Forward Collision Warning w/Automatic Emergency Braking (AEB)

Intelligent Lane Intervention (I-LI) Lane Keeping Assist

Intelligent Lane Intervention (I-LI) Lane Departure Warning

Collision Mitigation-Front

Collision Mitigation-Rear

Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags

Curtain 1st And 2nd Row Airbags

Airbag Occupancy Sensor

Driver And Passenger Knee Airbag and Rear Side-Impact Airbag

Rear Child Safety Locks

Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

RearView Monitor Back-Up Camera

WARRANTY

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Corrosion Years: 5

Corrosion Miles/km: Unlimited


Hybrid/Electric Components Years: 5

Hybrid/Electric Components Miles/km: 60,000

Roadside Assistance Years: 3

Roadside Assistance Miles/km: Unlimited

Blanket P.O. Price: \$23,920
 Blanket P.O. Discount: 11%
 (% Discount off List Price of Manufacturer's Options)
 Section 12 (Blanket P.O. 19-FLEET-00956)
 Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)

Window Sticker

SUMMARY

[Fleet] 2023 Nissan LEAF (17013) S Hatchback MSRP:\$27,800.00

Interior:Black, Cloth Seat Trim

Exterior 1:Brilliant Silver Metallic

Exterior 2:No color has been selected.

OPTIONS

CODE	MODEL	MSRP
17013	[Fleet] 2023 Nissan LEAF (17013) S Hatchback	\$27,800.00
	OPTIONS	
50S	[C03] 50 State Emissions	\$0.00
G	Black, Cloth Seat Trim	\$0.00
K23	Brilliant Silver Metallic	\$0.00

SUBTOTAL **\$27,800.00**

Adjustments Total \$0.00

Destination Charge \$1,095.00

TOTAL PRICE **\$28,895.00**


FUEL ECONOMY

Est City:N/A

Est Highway:N/A

Est Highway Cruising Range:N/A

Blanket P.O. Price: \$23,920
Blanket P.O. Discount: 11%
(% Discount off List Price of Manufacturer's Options)
Section 12 (Blanket P.O. 19-FLEET-00956)
Vendor: Hudson Motors Partnership

Vehicle: [Fleet] 2023 Nissan LEAF (17013) S Hatchback ( Complete)



Note:Photo may not represent exact vehicle or selected equipment.

**RESOLUTION NO. 9-23-191
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
2023 LEAD GRANT ASSISTANCE PROGRAM**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2023 budget in the sum of \$6,000.00, which is now available from the 2023 Lead Grant Assistance Program, and

BE IT FURTHER RESOLVED that the like sum of \$6,000.00 is hereby appropriated under the caption of 2023 Lead Grant Assistance Program.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
Foster				
George				
Hale				
Hersh				
Kim-Chohan				

**RESOLUTION NO. 9-23-192
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

RESOLUTION APPOINTING NEREA CHAMPTION AS CHIEF FINANCIAL OFFICER

WHEREAS, N.J.S.A. 40A:9-140.10 requires that every municipality shall have a Chief Financial Officer; and

WHEREAS, the term of office shall be four years, which shall run from January 1 in the year which the Chief Financial Officer is appointed; and

WHEREAS, the Chief Financial Officer is responsible for the proper administration of the municipality under the Local Government Supervision Act of 1947, the Local Bond Law, the Local Budget Law, the Local Fiscal Affairs Law and other regulations governing municipal affairs; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.2 no one may be appointed to the position of Chief Financial Officer who does not possess a certificate issued by the Division of Local Government Services; and

WHEREAS, Nerea Champion possesses the necessary Certification No. N-1854 and is well qualified to hold this office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey, as follows:

1. Nerea Champion is hereby appointed Chief Financial Officer of the Borough of Highland Park, effective June 30, 2023, for a four year term commencing January 1, 2024 through December 31, 2027.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Highland Park Borough Council at a meeting held on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				

**RESOLUTION NO. 9-23-193
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

**RESOLUTION AUTHORIZING PURCHASE OF NINE HYDRANT EXTENSIONS AND
NINE SAFETY FLG REPAIRS KITS WITH KENNEDY WATER WORKS**

WHEREAS, a dangerous conditions exist at various location in the Borough requiring the fire hydrants to be raised to proper grade; and

WHEREAS, three (3) quotes were solicited and were received as follows:

Kennedy Water Works	\$9,967.50
Brent Material Company	\$10,316.25
Raritan Pipe & Supply Co	\$10,183.20; and

WHEREAS, Middlesex Water Company has recommended that said purchase be awarded to Kennedy Water Works, 395 Roycefield Road, Hillsborough, NJ 08844 based on their quote, quality of material and price; and

WHEREAS, funds for this purpose are available in the Current Fund Account No. 3-05-55-500-235, in an amount not to exceed \$9,967.50, as reflected by the certification of funds by the Chief Financial Officer No. 2023-55.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey, as follows:

1. Middlesex Water Company is hereby authorized and directed to arrange for said purchase of nine (9) Hydrant Extensions and nine (9) safety flg repair kits to raise the existing Fire Hydrant that are too low with Kennedy Water Works, 395 Roycefield Road, Hillsborough, NJ 08844, at a cost not to exceed of \$9,967.50; and
2. A certified copy of this resolution be forwarded to the Tax and Water/Sewer Department and the Chief Financial Officer forthwith.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Highland Park Borough Council at a meeting held on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				

QUOTATION

Kennedy Water Works
 395 Roycefield Rd.
 Hillsborough, NJ 08844
 USA
 (908) 722-7000

Order Number	
1010847	
Order Date	Page
5/17/2023	1 of 1

Quote Expires On: 06/16/2023

Bill To:

MIDDLESEX WATER CO - AVALON MWAVA
 1401 Dune Dr
 Avalon, NJ 08202-2354
 US

Ship To:

MIDDLESEX WATER CO - AVALON MWAVA
 1401 DUNE DRIVE
 AVALON, NJ 08202
 US

Attn: Billing Contact

Requested By: Billing Contact

Customer ID: 50110

<i>PO Number</i>	<i>Ship Route</i>	<i>Taker</i>
		BILL.MIRAMONTES

<i>Quantities</i>					<i>Item ID</i>	<i>Pricing UOM</i>	<i>Unit Price</i>	<i>Extended Price</i>
<i>Ordered</i>	<i>Allocated</i>	<i>Remaining</i>	<i>UOM Unit Size</i>	<i>Disp.</i>	<i>Item Description</i>	<i>Unit Size</i>		
9.00	0.00	9.00	EA		132-A320-006	EA	747.2500	6,725.25
				1.0	5-1/4X 0'6 HYD.EXT. #A-320 F/197	1.0		
9.00	0.00	9.00	EA		132-423-A301	EA	360.2500	3,242.25
				1.0	5-1/4SAFETY FLG.REPAIR KIT #A-301	1.0		

Total Lines: 2

SUB-TOTAL: 9,967.50
TAX: 660.35
AMOUNT DUE: 10,627.85
 U.S. Dollars

**RESOLUTION NO. 9-23-194
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

**RESOLUTION AUTHORIZING SUBMISSION OF AN ARTS GRANT APPLICATION
WITH MIDDLESEX COUNTY DIVISION OF FOLKLIFE AND CULTURAL
HERITAGE ARTS INSTITUTE COUNTY PROJECT SUPPORT**

WHEREAS, the Borough of Highland Park Community Services would like to apply for a \$5,000.00 to support the Borough’s 2024 Parkstock Outdoor Summer Concert Series; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, County of Middlesex, State of New Jersey,

1. Highland Park Community Services are hereby authorized and directed to execute and submit, the grant application to County Project Support Grant Application-Arts Institute of Middlesex County.
2. Copies of this Resolution shall be forwarded to Community Services Director, Administration, and the Chief Financial Officer.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				

**RESOLUTION NO. 9-23-195
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

RESOLUTION AUTHORIZING AMENDMENT TO ANNUAL SALARY RESOLUTION

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the annual Salary Resolution No. 01-23-20, which was adopted on January 21, 2023, showing the names, titles and salaries of the officers and employees of the Borough of Highland Park, is amended as follows:

Nerea Champion, Chief Financial Officer, \$90,000.00 salary, effective 7/1/23
Symone Banks, Community Service Assistant, \$44,716.00 Salary, Effective 09/05/2023
Monique Thomas, Crossing Guard, \$20.14 Hourly, Effective 09/05/2023
Deborah Riddick-Smith, Crossing Guard, \$12,256.00 Salary, Effective 09/05/2023
Karen Aarons, Crossing Guard, \$20.14 Hourly, Effective 09/05/2023
Thomas Stephen, Crossing Guard, \$20.14 Hourly, Effective 09/05/2023
Christopher Lopez, Crossing Guard, \$20.14 Hourly, Effective 09/05/2023
Charlene Rayside, Crossing Guard, \$12,256.00 Salary, Effective 09/05/2023
Lucille Morris, Crossing Guard, \$12,256.00 Salary, Effective 09/05/2023
Carol Gordon, Crossing Guard, \$20.14 Hourly, Effective 09/05/2023
Jacqueline Rhein, Crossing Guard, \$12,256.00 Salary, Effective 09/05/2023
Catherine Ciociari, Crossing Guard, \$12,256.00 Salary, Effective 09/05/2023
Angelica Heard, Crossing Guard, \$20.14 Hourly, Effective 09/05/2023
O'Dell Russell, Crossing Guard, \$20.14 Hourly, Effective 09/05/2023
Sean Bibby, Police Officer, \$129,518.00 Salary, Effective 06/10/2023
Jason Culver, Sergeant, \$144,967.00 Salary, Effective 01/01/2023
Jose Curbelo, Captain, \$170,611.00 Salary, Effective 01/01/2023
Caitlyn Dean, Police Officer \$81,476.00 Salary, Effective 03/19/2023
Christopher DeCosta, Police Officer, \$129,518.00 Salary, Effective 01/01/2023
Bryant Fitzgerald, Police Officer, \$110,111.00 Salary, Effective 11/24/2023
Sean Garley, Police Officer, \$129,518.00 Salary, Effective 01/01/2023
Kevin Garrity, Police Officer, \$129,518.00 Salary, Effective 01/01/2023
Alaina Giles, Police Officer, \$129,518.00 Salary, Effective 01/01/2023
Theodore Haas, Sergeant, \$145,287.00 Salary, Effective 01/01/2023
Jonathan Laraj, Police Officer, \$52,841.00 Salary, Effective 05/01/2023
Sean McGraw, Sergeant, \$140,527.00 Salary, Effective 01/01/2023
Joseph Nickas, Police Officer, \$62,386.00 Salary, Effective 07/01/2023
Joseph Olarra, Police Officer, \$110,111.00 Salary, Effective 11/24/2023
Brian O'Marra, Detective, \$129,518.00 Salary, Effective 01/01/2023
Adalberto Pacheco, Sergeant, \$140,527.00 Salary, Effective 01/01/2023
Gaetano Palumbo, Detective, \$129,518.00 Salary, Effective 01/01/2023
Mark Reefer, Police Officer, \$62,386.00 Salary, Effective 08/01/2023
John Sachau, Lieutenant, \$157,390.00 Salary, Effective 01/01/2023

Justin Samson, Police Officer, \$62,386.00 Salary, Effective 12/01/2023
 Kevin Shiffner, Sergeant, \$140,527.00 Salary, Effective 01/01/2023
 Nicolas Sica, Police Officer, \$52,841.00 Salary, Effective , 02/15/2023
 David Soden, Lieutenant, \$157,390.00 Salary, Effective 01/01/2023
 Alexander Triana, Police Officer, \$62,841.00 Salary, Effective 07/01/2023
 Ryan Vanaman, Police Officer, \$52,841.00 Salary, Effective 02/15/2023
 Derek Wenskoski, Sergeant, \$14,190.00 Salary, Effective 01/01/2023
 Antonio Avila, Laborer w/ CDL \$25.19 Hourly, Effective 01/01/2023
 Bradley Batcha, Building Maintenance Worker, \$24.25, Effective 01/01/2023
 D’Andre Bell, Laborer, \$21.54 Hourly, Effective 01/01/2023
 Robert Cahill, Driver, \$37.76 Hourly, Effective 01/01/2023
 Dennis Chekenian, Driver, \$31.49 Hourly, Effective 01/01/2023
 Edward, Corson, Driver, \$38.67 Hourly, Effective 01/01/2023
 John Geoghan, Laborer, \$33.42 Hourly, Effective 01/01/2023
 Jose Gonzalez, Laborer w/ CDL, \$35.81 Hourly, Effective 01/01/2023
 Thomas Kohler, Equip. Operator, \$39.60 Hourly, Effective 01/01/2023
 Delaney McAvoy, Mechanic \$31.68 Hourly, Effective 01/01/2023
 Michael Milan, Driver, \$37.76 Hourly, Effective 01/01/2023
 Jeffrey Reap, Driver, \$36.05 Hourly, Effective 01/01/2023
 Rudolph Rohan, Laborer, \$34.89 Hourly, Effective 01/01/2023
 Mark Rohan, Laborer \$34.89 Hourly, Effective 01/01/2023
 Nathaniel Smith, Laborer, \$21.54 Hourly, Effective 01/01/2023
 Walter Walker, Laborer, \$21.54 Hourly, Effective 01/01/2023
 James Webb Jr., Laborer w/ CDL, \$26.96 Hourly, Effective 01/01/2023

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Highland Park Borough Council at a meeting held on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				

**RESOLUTION NO. 9-23-196
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

RESOLUTION TO APPROVE RFQ FOR PROFESSIONALS - 2024

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough and its residents to publicly bid for the services of its Professionals, including but not limited to, the Borough Attorney, Bond Attorney, Labor Attorney, Auditor, Engineer, Planner, Planning Board Attorney, Board of Adjustment Attorney, Redevelopment Attorney, Planning Board Engineer, Board of Adjustment Engineer, Tax Appeal Attorney, Special COAH Planner, Special COAH Attorney, Risk Manager, Prosecutor, and Public Defender to perform services for the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough is hereby authorized to publicly bid for the services of its Professionals to perform professional services for the Borough by a Request for Qualifications.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the above to be a true copy of a resolution adopted by the Borough Council of said Borough on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				

**RESOLUTION NO. 9-23-197
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

**RESOLUTION AUTHORIZING CONTRACT FOR THE INSTALLMENT OF
PLAYGROUND SURFACE & EQUIPMENT AT THE FELTON AVENUE TOT LOT
UNDER ESCNJ CONTRACT**

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units, including the Borough of Highland Park, to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreements that have been developed using a competitive bidding process by another contracting unit within the state of New Jersey or within any other state; and

WHEREAS, by Resolution 5-09-166, adopted May 5, 2009, the Borough of Highland Park entered into an agreement with a local cooperative called Educational Services Commission of New Jersey (ESCNJ) which enters into contracts for a wide variety of goods and services; and

WHEREAS, the purpose of entering the contract with ESCNJ was to obtain better prices than the Borough would be able to obtain individually, and to save the Borough the expense of bidding; and

WHEREAS, the Borough desires to upgrade the play structure and surface at the Felton Avenue Tot Lot as more fully described on the attached quote; and

WHEREAS, the Borough desires to purchase said goods under ESCNJ 20/21-22; Co-op #65MCESCCPS, from Ben Shaffer Recreation, PO Box 844, Lake Hopatcong, NJ 07849, at ESCNJ contract prices; and

WHEREAS, funds for this purpose are available in Capital Account No. C-04-55-833-001, in an amount not to exceed \$85,000.00, as reflected by the certification of funds by the Chief Financial Officer No. 2023-56.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park, in the County of Middlesex, State of New Jersey, as follows:

1. The Borough of Highland Park is hereby authorized to contract with Ben Shaffer Recreation, PO Box 844, Lake Hopatcong, NJ 07849, for an amount not to exceed \$85,000.00.
2. Certified copies of this resolution be forwarded to the Borough Administrator, Director of Code Enforcement, and the Chief Financial Officer.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Highland Park Borough Council at a meeting held on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				



Ben Shaffer Recreation
 P.O. Box 844
 Lake Hopatcong NJ 07849 US

Proposal

TERMS Net 30 **REP** Greg Powell **DATE** 8/24/2023 **Proposal #** 2159

BILL TO
 Highland Park Borough
 Highland Park Municipal Building
 221 S 5th Ave
 Highland Park NJ 08904

SHIP TO

CONTACT
 Emma Von Thun



"As requested, we are pleased to quote the following using Bid #: ESCNJ 20/21-02; Co-op #65MCECCPS:"

ITEM# / DESCRIPTION	VENDOR	QTY	RATE	AMOUNT
CUSTOM 6" x 6" concrete curbs	BSR	140.00	\$42.00	\$5,880.00
CUSTOM 4" Stone Subbase - Ton	BSR	36.00	\$185.00	\$6,660.00
DF64PIP2-ESCNJSB Durafloor 2" 60/40*	Whirl Corporation Inc.	1,150.00	\$12.05	\$13,857.50
DF64PIP2-3499-ESCNJSB Install of Durafloor 2" 60/40* 1000 up to 3499 sq ft	Whirl Corporation Inc.	1,150.00	\$5.40	\$6,210.00
FREIGHT	BSR	1.00	\$2,150.00	\$2,150.00

Highland Park - Felton Park PIP Surfacing **\$34,757.50**

The above items are priced in accordance with Bid #: ESCNJ 20/21-02; Co-op #65MCECCPS. Freight quotes are honored for 30 days & may need to be updated before order placement.

Approximate delivery time is 8-10 weeks after receipt of order. When placing your order, kindly advise whom the trucker should notify to schedule delivery. The trucker will make one contact and that person must inform any other parties to coordinate delivery.

Please make your Purchase Order payable to "Ben Shaffer Recreation Inc."

Standard colors and finish are quoted unless noted. Final count is the responsibility of the contractor/purchaser. Note that assembly/installation is NOT provided. Sales Tax will be added if applicable. Site security for rubber safety surface installation by others. Sharp objects (i.e., sports spikes, heeled shoes, etc.) will damage rubber surface and void surface warranties



Ben Shaffer Recreation
P.O. Box 844
Lake Hopatcong NJ 07849 US

Proposal

TERMS	REP	DATE	Proposal #
Net 30	Greg Powell	8/24/2023	2159

Greg Powell

856.425.2370

greg@benshaffer.com
SBE Certified Recreation Consultant



Ben Shaffer Recreation
 P.O. Box 844
 Lake Hopatcong NJ 07849 US

Proposal

TERMS **REP** **DATE** **Proposal #**
 Net 30 Greg Powell 6/5/2023 2158

BILL TO
 Highland Park
 220 South 6th Avenue
 Highland Park NJ 08904 USA

SHIP TO



As requested, we are pleased to quote the following using Bid #: ESCNJ 20/21-22; Co-op #65MCESCCPS:

VENDOR	ITEM# / DESCRIPTION	QTY	RATE	AMOUNT
BCI Burke Company, LLC	PROJECT Project Highland Park - Felton Ave Ages 2-5 Synergy Play Structure and Custom Sign	1.00	\$24,716.00	\$24,716.00
BSR	DISCOUNT	1.00	(\$1,730.12)	(\$1,730.12)
BSR	FREIGHT	1.00	\$1,624.34	\$1,624.34
BSR	INSTALL Standard installation of above items to manufacturer's specification	1.00	\$11,492.94	\$11,492.94
BSR	SITEPREP Site preparation. Cost per man-hour. Demo existing equipment, 132 lf of wood ties and 1100ft2 of wood fiber	60.00	\$125.00	\$7,500.00
BSR	RECEIVE Receive/Unload/Transport Delivery. Cost per man-hour.	7.00	\$125.00	\$875.00

Highland Park - Felton Ave Park **\$44,478.16**

The above items are priced in accordance with Bid #: ESCNJ 20/21-22; Co-op #65MCESCCPS. Freight quotes are honored for 30 days & may need to be updated before order placement.

Approximate delivery time is 10-12 weeks after receipt of order. When placing your order, kindly advise whom the trucker should notify to schedule delivery. The trucker will make one contact and that person must inform any other parties to coordinate delivery.

Please make your Purchase Order payable to "Ben Shaffer Recreation Inc." Prices do not include installation unless otherwise specified above.

Playground Equipment must be installed over a resilient surface. Standard colors and finish are quoted unless noted. Final count is the responsibility of the contractor/purchaser. Note that assembly/installation is NOT provided. Sales Tax will be added if applicable

Greg Powell
 856.425.2370
 greg@benshaffer.com



Ben Shaffer Recreation
P.O. Box 844
Lake Hopatcong NJ 07849 US

Proposal

TERMS	REP	DATE	Proposal #
Net 30	Greg Powell	6/5/2023	2158

SBE Certified Recreation Consultant

Resolution #9-23-198

BOROUGH OF HIGHLAND PARK
CAPITAL BUDGET AMENDMENT NO. 1

WHEREAS, the local capital budget for the year 2023 was adopted on the 2nd of May, 2023; and;

WHEREAS, it is desired to amend said 2023 capital budget section.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highland Park, County of Middlesex, that the following amendment to the adopted section of the Budget be made:

	<u>MOTION</u>		<u>RECORDED VOTE:</u>			
	<u>1st</u>	<u>2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Matthew Hale						
Matthew Hersh						
Tara Canavera						
Stephany Kim-Chohan						
Philip George						
Jason Postelnik						

CAPITAL BUDGET (Current Year Action)

2023

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SOURCES FOR CURRENT YEAR - 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 BUDGET APPROPRIATIONS	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	
Improvements to Various Borough Buildings	ADM-1	1,050,000.00			20,000.00	215,000.00		165,000.00	650,000.00
TOTALS - ALL PROJECTS		14,085,000.00			105,000.00	215,000.00	500,000.00	3,280,000.00	9,985,000.00

BOROUGH OF HIGHLAND PARK
CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2023 - 2028

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN- AID AND OTHER FUNDS	BONDS AND NOTES			
		3a CURRENT YEAR 2023	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT	7d SCHOOL
Improvements to Various Borough Buildings	1,050,000.00			52,500.00	215,000.00		7,825,000.00			
TOTALS - ALL PROJECTS	14,085,000.00			229,250.00	215,000.00	500,000.00	4,140,750.00	9,000,000.00		

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 5th day of September, 2023.

CERTIFIED BY ME

Jennifer Santiago, Municipal Clerk

For acknowledgement of receipt of the Capital Budget
Amendment.

TRENTON, NEW JERSEY

APPROVED _____, 2023

Director, Local Government Services

**RESOLUTION NO. 9-23-199
BOROUGH OF HIGHLAND PARK
COUNTY OF MIDDLESEX**

RESOLUTION AUTHORIZING APPROVAL OF BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that all claims presented prior to this meeting as shown on a detailed list prepared by the Borough Treasurer, and which have been submitted and approved in accordance with Highland Park Ordinance No. 1004, shall be and the same are hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk shall include in the minutes of this meeting a statement as to all such claims approved as shown in a Bills List Journal in accordance with said Ordinance.

The bills approved for payment at this meeting, Bills List 9/5/2023 can be found in the Bills List Journal Book No. 42.

I, Jennifer Santiago, Borough Clerk of the Borough of Highland Park, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Highland Park Borough Council at a meeting held on September 5, 2023.

Jennifer Santiago, Borough Clerk

RECORD OF COUNCIL VOTES

Council Member	Ayes	Nays	Abstain	Absent
Canavera				
George				
Hale				
Hersh				
Kim-Chohan				
Postelnik				